

BAYCREST IMPROVEMENT COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

DECEMBER 11, 2012
TUESDAY AT 2:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
 - A. Regular Synopsis from November 13, 2012 Meeting
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 5. VISITORS**
- 6. STAFF & COUNCIL/COMMITTEE REPORTS/COMMISSION REPORT**
- 7. PENDING BUSINESS**
 - A. Discussion, Review and Updates on the Project
 - Number and placement of interpretive panels to recommend for the site
 - Type of interpretive art to be recommended to replace the wooden carving of Kachemak Bay
 - Number and type of services to recommend such as restrooms, benches, tables, and trash cans
- 8. NEW BUSINESS**
 - A. Next Meeting Dates
- 9. INFORMATIONAL MATERIALS**
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE CITY STAFF** *(If present)*
- 12. COMMENTS OF THE COMMITTEE**
- 13. ADJOURNMENT/THE NEXT MEETING IS SCHEDULED FOR TUESDAY, _____, 2013
_____ AT COWLES COUNCIL CHAMBERS AT 491 E. Pioneer Avenue Homer, Alaska 99603**